

Jones County Board of Health

Agenda

Regular Meeting Special Meeting

July 28, 2020 @ 6:00 pm

Health/DSS Multi-Purpose Training Room
418 NC Hwy 58 N, Trenton, NC 28585

- I. Call to Order/Introductions/Invocation
- II. Approval of Meeting Agenda*
- III. Approval of Minutes from Previous Meeting – May 26, 2020*
- IV. Public Comments
- V. Old Business
 - a. Update to Re-Accreditation Timeline for Jones County Health Department
 - b. Update on on-going Health Department Response to COVID-19
- VI. Reports
 - a. Health Director:
 - i. Standing Reports:
 - a) Monthly Program Summary Report – May & June 2020
 - b) Annual Program Summary Report – FY Ending 6/30/20
 - ii. Other Reports: N/A
 - b. Finance/Budget:
 - i. Health Department Spending Report – FY Ending 6/30/20
 - ii. Health Department Revenue Report – FY Ending 6/30/20
 - iii. Budget Amendments Submitted to Finance Office – FY Ending 6/30/20
 - c. Program: N/A
 - d. Annual: Animal Bite/Rabies Exposure Report for FY 2019-20
 - e. Other: Update on Vacant Medical Lab Technologist Position
- VII. New Business
 - a. Approval for Accreditation:
 - i. 2019 State of the County Health (SOTCH) Report (Activity 1.2)*
 - ii. Health Director Qualifications (Activity 37.3)*
 - iii. Health Director Job Description Review (Activity 37.4)*
 - iv. Health Director Performance Evaluation Process (Activity 37.5)*

VIII. Other

- a. Board of Health Member Attendance
- b. Informal Discussion

IX. Next Meeting Date – September 22, 2020

X. Adjournment

**Denotes need for Board action*